

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

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eShares, Inc. d/b/a Carta, Inc.,	:	
	:	
<i>Plaintiff,</i>	:	Civil Action No.: 1:22-cv-10987
	:	
v.	:	Hon. Jessica G. L. Clarke
	:	
Jerry O. Talton, III,	:	
	:	
<i>Defendant.</i>	:	
	:	
-----	X	<b>NOTICE OF WITHDRAWAL OF</b>
	X	<b>APPEARANCE AND ORDER</b>
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Jerry O. Talton, III,	:	
	:	
<i>Counterclaim Plaintiff,</i>	:	
	:	
v.	:	
	:	
eShares, Inc. d/b/a/ Carta, Inc., and	:	
Henry Ward,	:	
<i>Counterclaim Defendants.</i>	:	
	:	
_____	X	

**TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:**

**PLEASE TAKE NOTICE** that, pursuant to Southern District of New York Local Civil Rule 1.4(b), I, Julia M. Fitzgerald, hereby respectfully withdraw my appearance as counsel for Henry Ward in the above-captioned action. I continue to represent eShares, Inc. d/b/a Carta, Inc. in this action.

Mr. Ward is now being represented by Sean Hecker and Shawn G. Crowley of Hecker Fink LLP. *See* ECF Nos. 167, 168. My withdrawal as counsel for Mr. Ward will not affect any deadlines or cause any delay in this matter. I confirm that neither I nor Dechert LLP are asserting a retaining or charging lien against Mr. Ward. I further confirm that Mr. Ward was aware of, and consented to, my withdrawal as his counsel of record in this matter.

Dated: Philadelphia, PA  
May 29, 2025

DECHERT LLP

By: /s/ Julia M. Fitzgerald  
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**SO ORDERED**

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The Honorable Jessica G. L. Clarke  
United States District Judge

**CERTIFICATE OF SERVICE**

I, Julia M. Fitzgerald, certify that on May 29, 2025, I caused a copy of the foregoing document to be electronically filed with the Court using the Court's CM/ECF electronic filing system, and that the same was therefore served on all counsel of record via CM/ECF.

/s/ Julia M. Fitzgerald  
Julia M. Fitzgerald